



**BOARD OF SUPERVISORS
OF
MARICOPA COUNTY, ARIZONA**

(and the Boards of Directors of the Flood Control
District, Library District, Stadium District,
Improvement Districts and/or Board of Deposit)

**Formal Meeting Agenda
Supplemental**

**Wednesday, September 19, 2007
9:00 a.m.**

**Supervisors' Auditorium
205 West Jefferson
Phoenix, Arizona**

S U P P L E M E N T A L

New Items

Board of Supervisors –

S-1. PROCLAMATION

Approve the Proclamation in honor of Pete Garcia upon his retirement from Chicanos Por La Causa. (ADM654)

Clerk of the Board –

S-2. DEANNEXATION/ANNEXATION

Pursuant to A.R.S. §9-471.02, convene the scheduled public hearing regarding ordinances filed by: the City of Peoria Ordinance No. 07-16A describing certain land to be deannexed from their present limits and the City of Glendale Ordinance No. 2574 New Series describing that same certain land to be annexed into their present corporate limits. This area is generally described as approximately 12.72 acres of land, located north of Bell Road between New River and the Loop 101 Freeway. If it is determined at such hearing that the requirements of Section 9-471.02, Arizona Revised Statutes, have been satisfied; and no protests were filed, the deannexation and annexation as described will be so ordered by Resolution of this Board and shall be filed in the Recorder's Office. (ADM4212-001) (ADM4207-001)

S-3. Appointments – Approve the Official Appointments of Vince Imbordino, Bryon Aven, Hermelinda Garcia, Steven Minert, Kyle Reedy, Donna Coleman, and Gretel Carroll as Special Deputy County Attorney.

Risk Management –

S-4. SETTLEMENTS

- a. Approve settlement in the amount of \$150,000 between Maricopa County and Plaintiff Rosaline Villeneuve, concerning Maricopa County Superior Court No. CV2006-000810 (Claim No.: MM 9002029648) and authorize the Chairman to sign any necessary documents upon review and approval as to form by assigned legal counsel. This item was discussed in Executive Session on September 17, 2007. (Subject to approval by the Office of Management and Budget.) (C7508017100)
- b. Approve settlement in the amount of \$450,000 between Maricopa County and Plaintiff Flora Freney, concerning US Federal District Court No. CV2005-004981 (Claim No.: MM 2611027965 and GL 5413029598) and authorize the Chairman to sign any necessary documents upon review and approval as to form by assigned legal counsel. This item was discussed in Executive Session on September 17, 2007. (Subject to approval by the Office of Management and Budget.) (C7508019100)

Sheriff

S-5. COUNTERMEASURES™ RISK ANALYSIS SOFTWARE TERRORISM TOOL KIT

Approve acceptance of the CounterMeasures™ Risk Analysis Software Terrorism Tool Kit from Alion Science and Technology (software/hardware) through the Commercial Equipment Direct Assistance Program (CEDAP) on behalf of the Department of Homeland Security, Office of Grants and Training. This software/hardware will be utilized to identify, quantify and manage risk to effectively allocate resources within a risk based decision making process. The estimated value of the software/hardware is \$63,230. (C5008530M00)

Planning and Development

S-6. CASES

Schedule Planning and Development public hearings on zoning cases and other matters for the October 1, 2007 meeting. (List is on file in the Clerk of the Board's office)

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Revisions

21. RESCIND PREVIOUS ACTION AND APPROVE RECEIPT OF ADDITIONAL VACCINE DONATIONS

- a. Rescind the action taken on June 6, 2007, under C8607060M00 in which the Board approved the receipt of additional various vaccine donations from the Arizona Department of Health Services in the amount of \$1,300,000. This action revises the value of the amount from the \$1,300,000 to \$7,777,295.03 as the final value of the in-kind donation from ADHS. (C8607060M01)

- b. Approve accepting the donation of various vaccines, at no cost to Maricopa County, from the Arizona Department of Health Services (ADHS) for use in the Maricopa County Department of Public Health's (MCDPH) Immunization Program in the amount of \$7,777,295.03. Six million dollars was budgeted for this immunization grant in the initial FY06-2007 budget. This grant-like item is awarded in-kind and the value of which will be booked as a revenue and expenditure in the Finance System. This agenda item requires retroactive approval, ADHS provided MCDPH with a finalized letter on August 14, 2007, detailing the final value of the vaccines shipped to MCDPH for use by the Immunization Program for FY2006-07 to be \$7,777,295.03. MCDPH's indirect rate for FY 2006-07 was 18.1%. This in-kind grant does not allow for indirect reimbursement; therefore, **\$321,691** is unrecoverable. (C8607060M01)

STADIUM DISTRICT AGENDA

Revisions

S-2. LETTER AGREEMENT WITH THE ARIZONA DIAMONDBACKS MAJOR LEAGUE BASEBALL TEAM

Authorize Bill Scalzo, Executive Director Representative, to execute a letter agreement with the Arizona Diamondbacks Major League Baseball Team and affiliated entities, providing that the Arizona Diamondbacks contribute up to \$2,000,000 to the cost of construction to renovate up to 21 suites and the conversion of up to six suites to two suite level lounges. The total cost of the project is estimated to be \$3,000,000. One million dollars have been budgeted in the Stadium District FY 2007-08 budget. The Arizona Diamondbacks will be reimbursed through annual Stadium District revenues over a 10 year period, beginning December 2011.

Approve an appropriation adjustment increasing the FY 2008 District (680) Long Term Project Reserve Fund (450) revenue (684-6840-0652-00) and expenditure (684-6840-0915-01) budgets in the amount of \$2,000,000 to allow this project to be completed and ready for the baseball season opening day. One million dollars was budgeted in the FY 2007-08 budget and the total project cost is estimated to be \$3,000,000.

Authorize the Public Notice legal advertisement and authorize the District to award a Design-Build construction contract for Chase Field Suite Renovation Project Phase II to the best qualified Design-Build firm, provided the total Guaranteed Maximum Price does not exceed \$3,000,000. The project site is at Chase Field, 401 East Jefferson Street, Phoenix. This is a competitive selection procurement process to be conducted in accordance with the Maricopa County Stadium District Procurement Code, Article 5 Section MC1-504.E Design-Build and Article 5 Procurement Procedures Manual, Chapter III. The District's portion of the funding is available for this project from the Chase Field Facility Reserve Trust account (Fund 450). One million dollars of the project funding has been approved in the adopted FY 2007-08 Stadium District budget. FY 2007-08 Fund (450), Agency (684), Org (6840), Object 0915 01. (C6808003500)